

**MINUTES
TOWNSHIP OF PENNSAUKEN
TOWNSHIP COMMITTEE MEETING
APRIL 25, 2018**

A Meeting of the Pennsauken Township Committee was held on Wednesday, April 25, 2018 in the meeting room of the Township of Pennsauken Municipal Building, 5605 N. Crescent Blvd. Pennsauken, NJ 08110.

Mayor Killion called the meeting to order at 5:30 pm, the roll was recorded as such:

PRESENT: Committeeman Figueroa, Committeeman Orth, Committeeman Taylor Deputy Mayor Betsy McBride and Mayor Killion.

Also present were Township Administrator John Kneib, Township Clerk Gene Padalino, Deputy Clerk Pamela Scott-Forman and Attorney Linda Galella of Parker McCay,

Roll call was followed by the Pledge to the Flag and a moment of silence.

Mayor Killion announced that the Meeting was being held in compliance with the "Senator Byron M. Baer Open Public Meetings Act".

APPROVAL OF MINUTES-
Meeting-April 18, 2018

Committeeman Figueroa moved a motion to accept the minutes on the agenda
Committeeman Taylor seconded the motion
An affirmative 5/0 Voice vote was recorded

BIDS OPENED-
Opened on April 25, 2018- BID# 18-02 Road Improvement Program

Committeeman Figueroa moved a motion to acknowledge the opening of BID #18-02
Committeeman Orth seconded the motion
An affirmative 5/0 voice vote was recorded

ORDINANCES-SECOND READING/PUBLIC HEARING (PUBLIC MAY COMMENT)

ORDINANCE NO. 2018:03 CALENDAR YEAR 2018 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)-

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and

NOW, THEREFORE BE IT ORDAINED, by the Township Committee of the Township of Pennsauken, in the County, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2018 budget year, the final appropriations of the Township of Pennsauken shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5% amounting to \$ 302,886.52, and that the CY 2018 municipal budget for the Township of Pennsauken be approved and adopted in accordance with this ordinance; and

BE IT FURTHER ORDAINED, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Administrator Kneib explained this ordinance allows the Township to take in money and exceed the 3.5% cap but not to spend it before it comes in.

NO PUBLIC WISHED TO COMMENT

	1	2	3	4	5	6
<i>Figueroa</i>	√		√			
<i>Orth</i>			√			
<i>Taylor</i>		√	√			
<i>McBride</i>			√			
<i>Killion</i>			√			

ORDINANCES- FIRST READING-(NO PUBLIC COMMENT)

ORDINANCE NO. 2018:06 AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN, COUNTY OF CAMDEN, STATE OF NEW JERSEY TO AMEND CHAPTER 141-84, ARTICLE VII-ZONING REGULATIONS SECTION-HEAVY INDUSTRIAL DISTRICTS OF THE TOWNSHIP OF PENNSAUKEN

BE IT ORDAINED by the Township Committee of the Township of Pennsauken, in the County of Camden and State of New Jersey, as follows;

WHEREAS, the Township Committee of the Township of Pennsauken, State of New Jersey ("Township Committee") desires to include definitive specifications in standards for the conditional uses found within 141-84(A)(3)(a) for the manufacturing, processing and storage of petroleum and gas. In accordance with requirements within N.J.S.A. 40:55D-67

The Township Committee of the Township of Pennsauken under Article VII: Zoning Regulations, Section 141-84 entitled "HI Heavy Industrial Districts, be and hereby amends to add a new Section G entitled "Conditions for HI Zone" to read as follows:

Article VII. Zoning Regulations

§141-84 HI Heavy Industrial District

G. Conditions for HI Zone for use regulations under subsection A(3)(a)

for the manufacturing, processing or storage of gas or petroleum shall be limited to sites that have

Attorney Gallela stated the revisions for a conditional use will need to go to the planning board and included in the master plan

<i>Figueroa</i>			√			
<i>Orth</i>			√			
<i>Taylor</i>		√	√			
<i>McBride</i>	√		√			
<i>Killion</i>			√			

RESOLUTION(s)- (Public May Comment) The Following Resolution(s) will be considered individually-

2018:125 RESOLUTION AUTHORIZING THE 2018 GARBAGE DISTRICT BUDGET TO BE READ BY TITLE ONLY-ADOPTION

Administrator Kneib commented this budget is \$4,240,000 which is 3/10ths of 1%

NO PUBLIC WISHED TO COMMENT

<i>Figueroa</i>			√			
<i>Orth</i>			√			
<i>Taylor</i>		√	√			
<i>McBride</i>	√		√			
<i>Killion</i>			√			

2018:160 A RESOLUTION TO READ THE 2018 PENNSAUKEN TOWNSHIP MUNICIPAL BUDGET BY TITLE ONLY

WHEREAS, N.J.S. 40A:4-8 as amended by Chapter 259, P.L. Provides that the budget may be read by title only at the time of the public hearing if a Resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of hearing, a complete copy of the Budget has been made available for public inspection in the free library, if any, located within the municipality and a county library. If there is no county library located within the municipality, then it must be provided to any county library in the county wherein the municipality is located. Further, the public officer delegated the responsibility for delivery of the copies to said libraries has completed a certification forwarded to the governing body that such deliveries were made and copies have been made available by the Clerk to persons requesting them.

WHEREAS, these two conditions have been met;

NOW, THEREFORE, BE IT RESOLVED, that the budget shall be read by title only.

Clerk Padalino explained this resolution was needed to allow the Budget to be read by Title only. Budget resolutions are read twice like an Ordinance, hence the break in resolution number.

NO PUBLIC WISHED TO COMMENT

<i>Figueroa</i>	√		√			
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Second Reading

Administrator Kneib commented the budget is \$38,765,000 which is 3/10ths of 1/% lower allowing the Township to have its 6th year without an increase in taxes.

NO PUBLIC WISHED TO COMMENT

<i>Figueroa</i>		√	√			
<i>Orth</i>			√			
<i>Taylor</i>			√			
<i>McBride</i>	√		√			
<i>Killion</i>			√			

RESOLUTION(s) (PUBLIC MAY COMMENT) The Following Resolution(s) will be considered by consent agenda

2018:161 RESOLUTION APPROVING REFUND OF PROPERTY TAXES FOR THE YEARS 2017 AND 2018

WHEREAS, THE TAX COLLECTOR OF THE TOWNSHIP OF PENNSAUKEN HAS COLLECTED FROM THE FOLLOWING LIST, EXCESS PAYMENT ON THE PROPERTY TAXES WHICH CREATED OVERPAYMENTS; AND

WHEREAS, THE TAX COLLECTOR OF THE TOWNSHIP OF PENNSAUKEN HAS DETERMINED THAT REFUNDS OF PROPERTY TAXES SHOULD BE EXECUTED AS INDICATED ON THE FOLLOWING LIST:

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN OF THE STATE OF NEW JERSEY, THAT THE FOLLOWING AMOUNTS BE REFUNDED.

<u>BLOCK</u>	<u>LOT</u>	<u>NAME</u>	<u>AMOUNT</u>
303	3	HICKS, THOMAS L & DOLORES B 4613 FORREST AVENUE PENNSAUKEN, NJ 08110 (REF: 2018 TDV)	177.14
1506	9	LERETA LLC ATTN: SHERRY JAMES 1123 PARKVIEW DRIVE COVINA, CA 91724 (REF: 2018 DUPLICATE PAYMENT)	1,429.97
2807	18	LATKO, JOHN J & MARGARET A 2554 TAUTON DRIVE PENNSAUKEN, NJ 08109 (REF: 2018 TDV)	259.15
5501	9	BUCK, DUANE B & ANN MARIE 5520 CLAYTON AVENUE PENNSAUKEN, NJ 08109 (REF: 2018 TDV)	177.57
6106	6	CARTER, ANGELA & SEAN M 5249 BEACON AVENUE PENNSAUKEN, NJ 08109 (REF: 2017 TDV)	40.00

WHEREAS, THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN, MAY PURSUANT TO N.J.S.A. 54:4-91.2., WITHIN SIXTY DAYS AFTER THE FILING OF ANY SUCH DELINQUENT LIST ON BEING SATISFIED THAT ANY OF THE TAXES SO LISTED ARE NOT COLLECTIBLE RELEASE THE COLLECTOR FROM COLLECTION THEREOF AND ORDER THE SAME CANCELED:

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN OF THE STATE OF NEW JERSEY, THAT THE PROPERTY TAXES ON THE ATTACHED LIST BE CANCELLED.

BE IT FURTHER RESOLVED, THAT A CERTIFIED COPY OF THIS RESOLUTION IS FORWARDED TO THE TAX COLLECTOR AND THE CHIEF FINANCIAL OFFICER OF THE TOWNSHIP OF PENNSAUKEN.

2018:163 RESOLUTION APPROVING THE REFUND OF \$364.80 FOR A UCC PERMIT FOR THE PROPERTY LOCATED AT 2440 42ND STREET, PENNSAUKEN, NJ 08110

WHEREAS, Solar City Corporation dba Tesla Energy, Attention Permitting, 1001 Lower Landing Road #601, Blackwood, NJ 08012, paid for a UCC Permit for 2440 42nd Street, Pennsauken, NJ 08110 in the amount of \$456.00; and

WHEREAS, THE Construction Official of the TOWNSHIP OF PENNSAUKEN is satisfied that the fee for the UCC Permit for the property known as 2440 42nd Street, Pennsauken, NJ 08110 was paid, the contractor has cancelled their order for the roof top solar panels, and therefore deems the applicant is entitled to a \$364.80 refund.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the TOWNSHIP OF PENNSAUKEN, County of Camden and State of New Jersey that the sum of \$364.80 is returned to Solar City Corporation dba Tesla Energy, Attention Permitting, 1001 Lower Landing Road #601, Blackwood, NJ 08012.

CERTIFIED COPY of this resolution will be forwarded by the Township Clerk to the Applicant, Construction Official and the Supervisor of Building Department.

2018:164 RESOLUTION OF THE TOWNSHIP OF PENNSAUKEN AUTHORIZING THE ISSUANCE OF RAFFLE LICENSE (Orchard Friends School)

BE IT RESOLVED, by the Township Committee of the Township of Pennsauken, County of Camden, State of New Jersey that the Township Clerk is authorized to issue a Raffle License to the following:

Name: Orchard Friends School

Address: 405 Linden Ave. Riverton, NJ 08077

Where Event Is Being Held: Bobby Rays-6324 Westfield Ave.

Date of Event: May 18, 2018

Township License #: R18.17 (50/50)

State Registration ID # 425-5-41670

WHEREAS the Township of Pennsauken supports the request for planning grant dollars from the Delaware Valley Regional Planning Commission (DVRPC); and

WHEREAS, the Township of Pennsauken understands the grant amount requested must provide a 20% local match of the total project cost while at least 5% must cover administration of the grant through in-kind services; and

WHEREAS, the Township of Pennsauken understands that the 20% local match can be either cash or in-kind services; and

WHEREAS, the Township of Pennsauken fully understands the application requirements including mandatory meetings and attachments; and

WHEREAS, the Township of Pennsauken fully understands the federal contacting process and rules as outlined in Uniform Guidance 2 CFR 200 if awarded the planning grant dollars; and

WHEREAS, the Township of Pennsauken fully understands that noncompliance with federal procurement rules and DVRPC contracting parameters will result in the loss of TCDI funds;

NOW THEREFORE, BE IT RESOLVED that the Township of Pennsauken **HEREBY AUTHORIZES** Administrator John Kneib to submit one or more applications to the DVRPC for a TCDI planning grant; and

THEREFORE, the Township of Pennsauken agrees to, if selected for the TCDI grant, to: engage in contracting procedures including the competitive Request for Proposals and budget allocation, sign grant agreement documents, agree to submit reimbursement invoices and progress reports along with necessary supporting documentation; take all necessary action to complete the project associated with the grant agreement within the 24 month time frame, and submit the final deliverable to DVRPC; and

THEREFORE, the Township of Pennsauken agrees to provide proof of adoption or acceptance by the governing body through a resolution that must be submitted no later than August 31, 2020 to DVRPC. DVRPC will reserve payment of the last 10% of the grant award until such resolution and the final deliverable is received.

2018:166 RESOLUTION GRANTING RENEWAL OF LIQUOR LICENSE 0427-33-032-006 DJ BEVERAGE INACTIVE LICENSE IN THE YEAR 2017-2018

WHEREAS, APPLICATION HAS BEEN FILED WITH THE TOWNSHIP CLERK FOR THE RENEWAL OF LIQUOR LICENSES NOW "IN POCKET" IN THE TOWNSHIP OF PENNSAUKEN; AND

WHEREAS, PROPER RENEWAL FEES HAVE BEEN PAID, A 12:39 RULING HAS BEEN GRANTED AND NO OBJECTIONS HAVE BEEN FILED AGAINST THE PROPERTY.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF PENNSAUKEN, IN THE COUNTY OF CAMDEN, STATE OF NEW JERSEY, THAT THE ATTACHED LICENSE BE RENEWED WITH THE CONTINUANCE OF ALL TERMS AND CONDITIONS IMPOSED BY THE TOWNSHIP COMMITTEE IN PRIOR YEARS. THE TOWNSHIP CLERK IS HEREBY AUTHORIZED AND DIRECTED TO PREPARE AND ISSUE THE LICENSE WITH TERMS AND CONDITIONS FOR THE YEAR 2017-2018.

BE IT FURTHER RESOLVED THAT A CERTIFIED COPY OF THIS RESOLUTION BE FORWARDED TO THE ALCOHOLIC BEVERAGE CONTROL COMMISSION, AND TO THE CHIEF OF POLICE OF THE TOWNSHIP OF PENNSAUKEN.

2017-2018 LIQUOR LICENSES - PLENARY RETAIL CONSUMPTION LICENSE

0427-33-032-006 DJ BEVERAGE
(POCKET LICENSE)

2018:167 AUTHORIZATION FOR THE TOWNSHIP OF PENNSAUKEN TO APPLY FOR AND ACCEPT

Township of Pennsauken's ability to prevent, protect against, respond to and recover from acts of terrorism, natural disasters and other catastrophic events and emergencies; and

WHEREAS, the Subgrant award incorporates all conditions and representations contained or made in application and notice of award; and

WHEREAS, the Township of Pennsauken Office of Emergency Management, designated by the New Jersey State Police, Office of Emergency Management, has submitted an Application for Subgrant Award that has been required by the said New Jersey State Police Office of Emergency Management; and

WHEREAS, the Application for Subgrant Award calls for a match in the amount of up to \$10,193.51 which the Pennsauken Township Office of Emergency Management adequately satisfies through the Township of Pennsauken approved budget for Division salaries and wages and fringe benefits.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Pennsauken accepts the award of the FFY17 Homeland Security Emergency Management Performance Grant Program Subgrant in the amount of up to \$10,000.00 Federal Funds from the New Jersey State Police, Office of Emergency Management; and

BE IT FURTHER RESOLVED that the Director of the Division of Local Government Services is requested to approve the insertion of an item of revenue in the budget of the year 2017 in the sum of up to \$10,193.51, which is now available from the New Jersey State Police Office of Emergency Management in the like amount of up to \$10,000.00 from the aforementioned grant; and

BE IT FURTHER RESOLVED that the like sum of up to \$10,000.00 is hereby appropriated under the caption FFY17 Homeland Security Emergency Management Performance

BE IT FURTHER RESOLVED that the Township Chief Financial Officer and the Township Director of Emergency Management are authorized to sign the appropriate Subgrant award documents; and

BE IT FURTHER RESOLVED that copies of this Resolution shall be forwarded to the New Jersey State Police, Office of Emergency Management; the Director of the Division of Local Government Services, The Township Administrator, the Township Chief Financial Officer, the County Division of Emergency Management and the Office of the Treasury.

Administrator Kneib commented on Resolution 2018:161 stating that was for an over charge for 4 residents. He also commented on Resolution 2018:165 stating that this is to include lighting to the path with no cost to the Township

NO PUBLIC WISHED TO COMMENT

<i>Figueroa</i>		√	√			
<i>Orth</i>			√			
<i>Taylor</i>			√			
<i>McBride</i>	√		√			
<i>Killion</i>			√			

UNFINISHED BUSINESS/ORDINANCES ON SECOND READING:

ORDINANCE NO. 2018:05

ORDINANCE OF THE TOWNSHIP OF PENNSAUKEN (THE "TOWNSHIP") AUTHORIZING, RATIFYING AND APPROVING THE PURCHASE OF 2233 CLEMENT AVENUE, 6726, 6728 AND 6730 DEWEY

Budgeted (March) \$ 5,131.139.56
 Statutory (March) \$ 61,918.55
 Section 8 (March) \$ 47,689.19

<i>Figueroa</i>		√	√			
<i>Orth</i>	√		√			
<i>Taylor</i>			√			
<i>McBride</i>			√			
<i>Killion</i>			√			

DEPARTMENT REPORT(s)

Tax Collector report was submitted

Committeeman Figueroa moved a motion to accept the reports as submitted
 Deputy Mayor McBride seconded the motion
 An affirmative 5/0 voice vote was recorded

PUBLIC COMMENT

Mayor Killion opened the floor to the public for comments

No one from the Public Wished to comment

Committeeman Orth moved a motion to close the floor for public comment
 Committeeman Taylor seconded the motion
 An affirmative voice vote was recorded

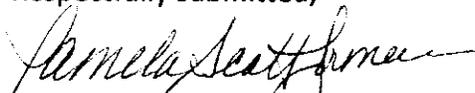
Mayor Killion asked if Committee if they had any comments they wished to make. No Committee member had anything to comment on.

Mayor Killion commented that exciting things are coming up and requested that every Committee person keep an eye out to report any businesses not keeping up with their properties, as it is Spring. He also stated that every family has things they are going through and asked for prayers for his family.

Committeeman Figueroa moved to adjourn
 Deputy Mayor McBride seconded the motion
 An affirmative 5/0 voice vote was recorded

Meeting adjourned at 6:10 pm

Respectfully submitted,


 Pamela Scott-Forman
 Deputy Clerk